327-12.11

A regular meeting of the North Brunswick Township Council was held on Monday, December 19, 2011 at 7:00 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Council President Socio called the meeting to order.

Roll call:

Present: Ms. Narra, Ms. Nicola, Messrs. Davis, Corbin and Socio

Absent: Mr. Andrews and Mayor Womack

Also present: Business Administrator, Robert Lombard, Township Attorney, Ronald Gordon, Esq., Director of Community Development, Michael Hritz, Director of Public Works, Glenn Sandor, Chief Financial Officer, Kala Sriranganthan and Deputy Clerk, Milvi Weiner.

Ms. Weiner announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 5, 2011 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 5, 2011.

Ms. Weiner led the assembly in the Pledge of Allegiance.

Proclamations: Shreyas Chand and Brianna Mussman – CSAW-VIII Cyber Security Competition

Councilwoman Narra presented proclamations to Shreyas Chand and Brianna Mussman who attend the Middlesex County Academy for Science, Mathematics and Engineering Technology. They both participate on a cyber security team with their school. Their team competed in a national CSAW-VIII Security Competition which was held at HYU-Polytechnic Instutute in New York City. Shreyas Chand, Brianna Mussman and their team place 3rd in the Nation in the NYU-Poly Cyber Security Awareness Week High School Cyber Forensics Challenge where they had to solve a murder mystery based on the Jersey Shore, "Who killed Snooki?"

<u>Presentation</u>: North Brunswick Travel Soccer Club donation to the North Brunswick Food Bank

President of the North Brunswick Travel Soccer Club Carlo Di Lalla, Travel Coach Erskine Glover and players presented a check for \$2,500.00 to Kathy Aruta and the North Brunswick Food Bank. The Travel Soccer Club held a fundraiser where one dollar was paid for every goal scored.

Council President Socio asked council members if any items are to be removed from the Consent Agenda. Motion made by Ms. Nicola to approve items "7a - 7p" on the agenda, second by Mr. Davis.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis, Corbin and Socio

Nays: none

Absent: Mr. Andrews

Consent Agenda: Authorizing the redemption of various third party liens 317-12.11 Authorizing an amendment to the agreement with Wells Fargo (Wachovia) for Primary h. Banking Services under the Department of Finance_ 318-12.11 Authorizing the Award of Contract BID11012 for Primary Banking Services under the c. **Department of Finance** 319-12.11 Authorizing the advertisement for Receipt of Bids under the Department of Parks, d. **Recreation & Community Services for one Turf Sweeper** 320-12.11 **Authorizing the Award of Contract to the following:** Day Chevrolet Inc. for the purchase of one (1) Public Safety Vehicle i. 321-12.11 Flemington Buick Chevrolet, LLC for the purchase of one 2012 GMC Sierra ii 2500HD Pickup Truck under the Department of Parks, Recreation and **Community Services** 322-12.11 f. **Authorizing a Contract between the following:** i. The United States Army and the Township of North Brunswick for use of Joint Base McGuire-Fort Dix-Lakehurst Range 323-12.11 The County of Middlesex and the Township of North Brunswick for use ii. of the Middlesex County Range 324-12.11 Authorizing the advertisement for Receipt of Bids under the Department of Public Works g. for the following: Replacement of Automated Truck Bodies 325-12.11 Maintenance and Repair of Sewer Lift Stations ii. 326-12.11 Authorizing the advertisement for Receipt of Bids under the Department of Community h. **Development for Third-Party Electrical Sub-Code Services**

Consent Agenda con't...

i.	Authorizing the submission of an Amended Housing Trust Fund Spending Plan to the	
	Department of Community Affairs Local Planning Services	_328-12.11
j.	Authorizing the Mayor to execute a Memorandum of Understanding between the New	
	Jersey Housing and Mortgage Finance Agency and the New Jersey Department	
	of Human Services	_329-12.11
k.	Authorizing an agreement with the Borough of Milltown for Emergency Water	
	Interconnection	_330-12.11
l.	Authorizing the reinstatement of installment payments for property owners within Belcourt	t
	at Hidden Lake for Water Service Project	_331-12.11
m.	Authorizing an amendment to a agreement with Ronald H. Gordon, Esq. of the firm	
	DeCotiis, Fitzpatrick & Cole, LLP	_332-12.11
n.	Authorizing an agreement of participation with the County of Middlesex to provide a	
	Taser Program at the Township of North Brunswick Department of Public Safety	333-12.11
0.	Authorizing the acceptance of the sale of auctioned motor vehicles	334-12.11
n	Payment of hills	

Council President Socio called for a motion to approve item # 8 on the Agenda. <u>Approval of minutes: Regular Council Meeting / December 5, 2011.</u> So moved by Ms. Nicola, second by Ms. Narra.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis, Corbin and Socio

Nays: none

Absent: Mr. Andrews

Reports from Mayor, Council, Administrator, CFO

Ms. Nicola - The Municipal Alliance Dodge Ball six week series wrapped last Friday evening - well attended by 6th, 7th and 8th graders. Prizes were donated by sports organizations. The Girl's Leadership Series was attended by 50 students - 25 from the high school and 25 from the middle school. The mentoring and leadership program was held at the Municipal Building. Congratulated all the employees that were recognized for their years of service from 10 years to thirty-five years to the township at the Holiday Luncheon and wished everyone a "Happy Holiday". Mr. Socio - invited resident to the Menorah Lighting on December 22nd at 5:00 pm in front of the Municipal Building. Kosher refreshments will be served. (Councilman Davis said Kosher Chinese food). Mr. Socio wished everyone a "Happy and Healthy Holiday Season".

Council President Socio opened the <u>Public Hearing</u> at 7:10 pm. No comments from the Public.

Council President Socio called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Mr. Corbin.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis, Corbin and Socio

Nays: none

Absent: Mr. Andrews

Council President Socio called for a motion to adjourn the meeting. So moved by Ms. Nicola, second by Mr. Davis.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis, Corbin and Socio

Nays: none

Absent: Mr. Andrews

Adjourn - 7:11 p.m.

Mayor Womack called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Davis and Corbin

Nays: none

Absent: Mr. Andrews

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Socio

Nays: none

Absent: Mr. Corbin

Mayor Womack called for a motion to adjourn the meeting. So moved by Mr. Socio, second by Ms. Nicola.

Roll Call: Ayes: Ms. Narra, Ms. Nicola, Messrs. Andrews, Davis and Socio

Nays: none

Absent: Mr. Corbin

Adjourn - 8:11 p.m.

Municipal Clerk Lisa Russo



Adjourn – 8:27 p.m.

Municipal Clerk Lisa Russo